TSIL/SE/2018-19/15

July 20, 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra, India.

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Maharashtra, India

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the voting results of the 35th Annual General Meeting ("AGM") submitted to the Stock exchanges on 20th July, 2018.

We would like to inform you that the resolutions no 6, 7 and 8, pertaining to material related party transactions with Tata Steel Limited, Tata International Ltd. and Tata International Singapore PTE Ltd., were not passed with requisite majority.

The Company is evaluating the implications and will take appropriate actions.

This is for your information and records.

Yours faithfully,
For **Tata Sponge Iron Limited**

Sanjay Kasture
Chief Risk & Compliance Officer
and Company Secretary